

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005 8:00 am
Secretary of State

07-12-2005 90037 030 ***150.00

DOCUMENT # F00000000007

1. Entity Name
FCG CSI, INC.



Principal Place of Business

111 WEST OCEAN BLVD., 4TH FLOOR
LONG BEACH, CA 90802

Mailing Address

111 WEST OCEAN BLVD., 4TH FLOOR
LONG BEACH, CA 90802

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06082005

Chg-P

CR2E034 (10/03)

4. FEI Number
23-2829604

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
NUSSBAUM, LUTHER J
111 WEST OCEAN BLVD., 4TH FLOOR
LONG BEACH, CA 90802 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HECK, STEVE
~~7801 N STATE HWY 101 STE 250~~
~~IRVING, TX 75038~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~00~~
ZUERCHER, MICHAEL A
111 W OCEAN BLVD, 4TH FLOOR
LONG BEACH, CA 90802 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED RIDER ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
111 W. OCEAN BLVD, 4TH FLOOR
LONG BEACH, CA 90802

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. ZUERCHER

Date

7/7/05

Daytime Phone #

562.624.5200

ATTACHMENT
FD0000000007
FCG CSI, Inc.
Directors and Officers List
as of June 1, 2005

26662821

Name

Business Address

Home Address

Directors

Luther J. Nussbaum

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

5818 Bay Shore Walk
Long Beach, CA 90803

ATTACHMENT

F00000000007

20062821

FCG CSI, Inc.

**Directors and Officers List
as of June 1, 2005**

Name

Business Address

Home Address

Officers

Luther J. Nussbaum
Chief Executive Officer

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

5818 Bay Shore Walk
Long Beach, CA 90803

Steven Heck
President

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

2601 Driftwood
Flower Mound, TX 75028

Thomas A. Watford
Executive Vice President
and Interim Chief
Financial Officer

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

10104 White Trout Lane
Tampa, FL 33618

Michael A. Zuercher
Vice President, General Counsel
& Secretary

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

3620 Via La Selva
Palos Verdes Estates, CA 90274

Sean M. Pence
Assistant Secretary

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

477 Prospect Street
Newport Beach, CA 92663

Phil Ockelmann
Vice President, Controller
& Chief Accounting
Officer

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

2008 Belmont Lane
Redondo Beach, CA 90278

Shura S. Kim
Director of Tax &
Assistant Treasurer

First Consulting Group
111 West Ocean Boulevard
4th Floor
Long Beach, CA 90802

2046 Northam Drive
Fullerton, CA 92833